

# CERTIFICATE DISCLOSURE OF OWNERSHIP/PRINCIPALS

## 1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity," means the individual, partnership, or corporation seeking to enter into a contract or agreement with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members; (e) trust – the trustee and beneficiaries.

## 2. Policy

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract or agreement.

## 3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date the Certificate, and such signing shall be notarized.

## 4. Incorporation

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

<b>Block 1 Contracting Entity</b>
Motorola, Inc.
Name Attn: Curtis Steadman
Address: P.O. Box 88098 Las Vegas, NV, 89193-8098
Telephone 702-558-4437
EIN or DUNS 00-132-5463

<b>Block 2 Description</b>
Subject Matter of Contract/Agreement
Las Vegas, NV, City of Detention & Enforcement - CENTRACOM Console Upgrade
RFP#

<b>Block 3</b>	<b>Type of Business</b>
<input type="checkbox"/> Individual	<input type="checkbox"/> Partnership
<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation
	<input type="checkbox"/> Trust
	<input type="checkbox"/> Other:

# **CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)**

**Block 4 Disclosure of Ownership and Principals**

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	See attached list of Senior Officers	The business address for all senior officers and directors is: 1301 East Algonquin Road Schumburg, IL 61166	847-576-3000
2.	See attached list of Directors	Not available	Not available
3.	See attached list of most current institutional investors holding at least 1% as of Dec. 31, 2007	Not available	Not available

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: \_\_\_\_.

**Block 6 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE**

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: \_\_\_\_\_

Date of Attached Document: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity

  
Name: Mark Schmid  
MSSI Vice President & Director

February 21, 2007  
Date:

Subscribed and sworn to before me this \_\_\_\_\_ day of

\_\_\_\_\_, 2006

\_\_\_\_\_  
Notary Public

**CALIFORNIA JURAT WITH AFFIANT STATEMENT**

State of California

County of

San Diego

} ss.

☒ See Attached Document (Notary to cross out lines 1-6 below)

☐ See Statement Below (Lines 1-5 to be completed only by document signer[s], *not* Notary)

1  
2  
3  
4  
5  
6

Signature of Document Signer No. 1

Signature of Document Signer No. 2 (If any)

Subscribed and sworn to (or affirmed) before me on this

21<sup>st</sup> day of February, 2007, by

(1) Mark Schmidt  
Name of Signer

☐ Personally known to me

☒ Proved to me on the basis of satisfactory evidence  
to be the person who appeared before me (.) (.)

(and

(2) \_\_\_\_\_  
Name of Signer

☐ Personally known to me

☒ Proved to me on the basis of satisfactory evidence  
to be the person who appeared before me.)

Mary K. Rebert  
Signature of Notary Public

Place Notary Seal Above



**OPTIONAL**

*Though the information below is not required by law, it may prove  
valuable to persons relying on the document and could prevent  
fraudulent removal and reattachment of this form to another document.*

**Further Description of Any Attached Document**

Title or Type of Document:

Las Vegas Detention  
Certificate of Disclosure of  
Ownership / Principals

Document Date:

None

Number of Pages:

2

Signer(s) Other Than Named Above:

None

RIGHT THUMBPRINT  
OF SIGNER #1

Top of thumb here

RIGHT THUMBPRINT  
OF SIGNER #2

Top of thumb here



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Former Chairman and Chief Executive Officer, AT & T

**H. Laurance Fuller**  
Former Co-Chairman, BP Amoco, p.l.c.

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General Partner and Co-Founder, Meritage Capital, L.P.; Former Chief Financial Officer, Dell, Inc.

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Chairman Emeritus, Massachusetts Institute of Technology Media Laboratory

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Global Marketing Officer, Procter & Gamble Company

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Former Chairman, J.P. Morgan Chase & Co.

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**Miles D. White**  
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## Motorola



**EDWARD J. ZANDER**  
Chairman and Chief Executive Officer  
Motorola, Inc.



**GREGORY Q. BROWN**  
Executive Vice President,  
President, Networks & Enterprise  
Motorola, Inc.



**PATRICK J. CANAVAN**  
Senior Vice President, Global Governance  
Motorola, Inc.



**DAVID W. DEVONSHIRE**  
Executive Vice President, Chief Financial Officer  
Motorola, Inc.



**RUTH A. FATTORI**  
Executive Vice President, Human Resources  
Motorola, Inc.



**KENNETH C. "CASEY" KELLER, JR.**  
Executive Vice President and Chief Marketing Officer  
Motorola, Inc.



**A. PETER LAWSON**  
Executive Vice President,  
General Counsel and Secretary  
Motorola, Inc.



**DANIEL M. MOLONEY**  
Executive Vice President, President  
Connected Home Solutions  
Motorola, Inc.



**PATRICIA B. MORRISON**  
Senior Vice President, Chief Information Officer  
Motorola, Inc.



**RICHARD N. NOTTENBURG**  
Executive Vice President, Chief Strategy Officer  
Motorola, Inc.



**STU REED**  
Executive Vice President,  
Integrated Supply Chain  
Motorola, Inc.



**PADMASREE WARRIOR**  
Executive Vice President, Chief Technology Officer  
Motorola, Inc.

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As of December 31, 2006, most current reporting period: Entities holding more than one percent (1%) ownership interest in Motorola, Inc.

**Firm Name**

Barclays Global Investors, NA  
Dodge & Cox  
Wellington Management Company, L.L.P.  
Fidelity Management & Research (US)  
State Street Global Advisors (U.S.)  
Capital Research & Management Co.  
Vanguard Group, Inc.  
ClearBridge Advisors  
NWQ Investment Management Company, LLC  
Deutsche Asset Management Americas  
College Retirement Equities Fund  
BlackRock Financial Management, Inc. (ML)  
PRIMECAP Management Company